



## **AGENDA**

Judicial Appointments Advisory Board  
5:30 PM on January 29, 2002  
Human Resources Systems Pinnacle Conference Room  
7575 E. Main Street - Scottsdale, Arizona

### **CALL TO ORDER**

#### **1. APPROVAL OF MINUTES FROM SEPTEMBER 20, 2001**

*Action: Formal motion and vote*

#### **2. DISCUSSION OF JUDICIAL SURVEY RESULTS WITH SURVEY CONSULTANT JAMES RIGGS.**

*Action: For information and discussion only*

#### **3. PREPARATION FOR PUBLIC HEARING**

The purpose of this item is to discuss and answer questions on the process issues that the Judicial Appointments Advisory Board will follow during the public hearing. This will provide the opportunity to address questions, further clarify roles, and the flow of information.

*Action: For information, discussion and possible direction to staff*

#### **4. CONVENE PUBLIC HEARING AT 6 PM**

The purpose of this item is to give the public an opportunity to give comment or input on the reappointment of Judge Morgan.

*Action: Hearing of public comment or input and possible dialogue between Board members and those giving comment or input*

### **CLOSE PUBLIC HEARING**

**5. ADJOURN TO EXECUTIVE SESSION**

The Board will consider a motion to adjourn to Executive Session for the purpose of discussing confidential records and other items as referred on the Executive Session Agenda for January 29th.

*Action: Formal motion and vote*

**RECONVENE PUBLIC MEETING FOLLOWING EXECUTIVE SESSION**

**6. DEVELOP INTERVIEW QUESTIONS FOR FEBRUARY 6<sup>th</sup> INTERVIEW OF JUDGE MORGAN**

The Board will discuss possible interview questions in preparation for the formal interview with Judge Morgan on February 6<sup>th</sup>.

**7. ELECTION OF VICE CHAIR**

Board members will nominate and vote on a Vice-Chair who will serve a one-year term.

*Action: Formal motion and vote on Vice-Chair*

**8. FUTURE AGENDA ITEMS\*\***

*Action: Possible direction to staff relating to placing items on future agenda(s).*

**ADJOURNMENT**

\* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.

\*\* Note: Items from the floor which are not on the posted agenda, cannot be discussed by the Board or staff members. If action by the Board is needed, the item should be placed on a future agenda to be in compliance with the Arizona Open Meetings Law.